

REDEVELOPMENT AGENCY, CITY OF LONG BEACH

AGENDA NO. 980
Monday, January 9, 2006

9:00 A.M.

City Council Chamber
Plaza Level - City Hall
333 W. Ocean Boulevard
Long Beach, CA 90802

1. ROLL CALL
2. FLAG SALUTE
3. RECEIVE AND FILE THE AFFIDAVIT OF POSTING AND THE NOTICE OF ADJOURNMENT FOR THE MEETING OF DECEMBER 26, 2005
4. APPROVAL OF MINUTES FOR DECEMBER 12, 2005 MEETING
5. PROJECT AREA COMMITTEE REPORTS
6. PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

7. CONSENT CALENDAR (A - E)

PUBLIC PARTICIPATION

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency Board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

- A. Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5826 Linden Avenue for a purchase price of \$450,000 plus closing costs. (North – District 9)

- B. Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5850 Linden Avenue for a purchase price of \$577,000 plus closing costs. (North – District 9)
- C. Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5852 Linden Avenue for a purchase price of \$590,00 plus closing costs. (North – District 9)
- D. Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5886 Linden Avenue for a purchase price of \$425,000 plus closing costs. (North – District 9)
- E. Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5878 Linden Avenue for a purchase price of \$440,000 plus closing costs. (North – District 9)

REGULAR AGENDA (F - G)

- F. Adopt Plans and Specifications No. R-6687, and approve and authorize the Executive Director to enter into a contract with Sully Miller Contracting Company in an amount not to exceed \$1,779,136 for the construction of streetscape improvements and pavement restructuring on Long Beach Boulevard north of Artesia Boulevard. (North – District 9)
- G. Presentation: Historic Resources and Agency Activities

8. COMMENTS FROM AGENCY BOARD MEMBERS

9. EXECUTIVE SESSION

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Bixby Knolls – Site Acquisition).

APN:	7138-009-014
Address:	4258-4260 Atlantic Avenue
Agency Negotiator:	Patrick H. West, Executive Director
Negotiating Parties:	David L. Scott
Under Negotiation:	Price and Terms of Acquisition

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Bixby Knolls Shopping Center).

APN: 7135-022-046
Address: 4262-4266 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Gaska, Inc. for GGF, LLC.
Under Negotiation: Price and Terms of Acquisition

APN: 7135-022-047
Address: 4250-60 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Gaska, Inc. for GGF, LLC.
Under Negotiation: Price and Terms of Acquisition

APN: 7135-022-048
Address: 4442-4446 Atlantic Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Gaska, Inc. for GGF, LLC.
Under Negotiation: Price and Terms of Acquisition

C. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Pine Avenue and Pacific Coast Highway – Land Acquisition).

APN: 7209-016-024
Address: 1814 Pine Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Nicholas C. Thompson
Under Negotiation: Price and Terms of Acquisition

APN: 7209-016-033
Address: 101 E. Pacific Coast Highway
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Chi Ngo
Under Negotiation: Price and Terms of Acquisition

D. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (West Gateway – Status of Negotiations and Acquisition).

APN: 7278-019-001; 003 through 008; 012 through 021; 024 through 031; and 912 through 914 (Site 9)
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency and The Olson Company
Under Negotiation: Price and Terms of Acquisition

APN: 7278-019-040 through 044; 048 through 055; 900 through 902; 904 through 908; 910; and 911 (Site 10)

Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency and Lennar South Coast
Homebuilding

Under Negotiation: Price and Terms of Acquisition

APN: 7280-024-003; 005; 011; 017; and 900 through 914
(Site 11)

Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Redevelopment Agency and Lyon Realty Advisors
Under Negotiation: Price and Terms of Acquisition

E. Conference with Real Property Negotiator pursuant to Government Code
§54956.8 (7th Street and Pine Avenue).

APN: 7273-024-018
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Kates Family Trust
Under Negotiation: Price and Terms of Acquisition

APN: 7273-024-017
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Deborah Streiber Trust
Under Negotiation: Price and Terms of Acquisition

APN: 7273-024-015 and 016
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Allright Properties, Inc.
Under Negotiation: Price and Terms of Acquisition

APN: 7273-024-014
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Ronald and Julianne Schwab
Under Negotiation: Price and Terms of Acquisition

APN: 7273-024-012
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Carolyn Keshishian
Under Negotiation: Price and Terms of Acquisition

APN: 7273-024-008 and 011
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: McKenna Family Trust
Under Negotiation: Price and Terms of Acquisition

APN: 7273-024-009
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Park Bixby Tower Inc.
Under Negotiation: Price and Terms of Acquisition

APN: 7273-024-006
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Fugate Family Trust
Under Negotiation: Price and Terms of Acquisition

APN: 7273-024-001
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Yong and Shin Ahn
Under Negotiation: Price and Terms of Acquisition

APN: 7273-024-004, 005, and 007
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Hossein Nami
Under Negotiation: Price and Terms of Acquisition

APN: 7273-024-010
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: JP Housing Corp.
Under Negotiation: Price and Terms of Acquisition

APN: 7273-024-019
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Nancy L. Downs Trust
Under Negotiation: Price and Terms of Acquisition

10. ADJOURNMENT

NEXT REGULAR MEETING: JANUARY 23, 2006 AT 5:00 P.M.

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at cityclerk@longbeach.gov is available for correspondence purposes.